Bay Point Municipal Advisory Council



Debra Mason, 2021 Chair

Federal Glover, Supervisor, District V

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency

BAY POINT - Municipal Advisory Council MEETING via ZOOM A G E N D A

Tuesday February 2, 2021 - 2:00 PM to 3:00 PM

CORONAVIRUS DISEASE (COVID-19) ADVISORY WARNING - STAY SAFE, STAY HEALTHY, STAY HOME - To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Municipal Advisory Council Meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order N-29-20.

How to Submit Public Comments: - Written: All comments must be received before 3:00 p.m. the day before the meeting, which is Monday, February 1st. Please email your comments to Vincent.Manuel@bos.cccounty.us. Your comments will be read during the meeting. Video Conference: You may also address the Bay Point MAC meeting during Public Comment or with respect to an item on the agenda by accessing ZOOM by the link below or with the provided phone number. All public comments will be limited to 2 minutes. For assistance please email Vincent.Manuel@bos.cccounty.us or call (925) 608-4200. ZOOM Information is below.

- 1. Call to Order/Roll Call/Pledge of Allegiance
- 2. Approval of Agenda
- 3. Approval of Minutes for January 12, 2020
- 4. Public Comment for any topic NOT on the agenda (Please see how to submit Public Comments above)
- 5. **Agency Reports**
 - a. Supervisor Federal D. Glover General Update
 - b. Contra Costa County Sheriff's Office Lt. Jon Gackowski
 - c. Contra Costa County Code Enforcement Joseph Losado
 - d. California Highway Patrol Officer Thomas
 - e. Contra Costa County Fire Protection District
 - f. Golden State Water Tina Gonzalez

6. **Presentation:**

- a. Community Climate Resiliency District (CCRD) for Bay Point Presentation and questions to and feedback from Bay Point MAC members regarding a feasibility study being conducted about creating a CCRD (as a municipal financing tool for selective communities in the County). (John Steere and Sadie Wilson)
- b. Envision Contra Costa Update CCC Department of Conservation and Developemnt
- c. Approval of Year End Bay Point MAC Report for 2020
- 7. **Members Reports**
- 8. Adjourn Meeting to March 2, 2020

Materials distributed for the meeting are available for viewing at: Supervisor Glovers Office, 190 East 4th Street, Pittsburg, CA and Supervisor Glover's CCC, District V Bay Point Website: https://www.contracosta.ca.gov/6213/Bay-Point-Municipal-Advisory-Committee-B

ZOOM Information

VINCENT MANUEL is inviting you to a scheduled Zoom meeting.

Topic: VINCENT MANUEL's Zoom Meeting Bay Point MAC Meeting 020221

Time: Feb 2, 2021 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccounty-

us.zoom.us/j/83985272508?pwd=cTFBYjIVYWJuZEI4d0l6a1M5NzJOQT09

Password: 715450

Or Telephone:

Dial:

USA 214 765 0478

USA 8882780254 (US Toll Free)

Conference code: 100994

Find local AT&T Numbers:

https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=214 7650478&accessCode=100994

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 839 8527 2508

Password: 715450

SIP: 83985272508@zoomcrc.com

Password: 715450